

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35FbV3e9vzBBf8bk2Bedc51W8HY3foVQuD</u>
TOTAL RECEIVED	0.03437088 BTC
	2,166.12 USD
TOTAL SEND	0.03437088 BTC
	2,166.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-21 10:56:13	<u>05ff77ac39062ef28955f2 c10e1cca077926d7b97a1d 677b23220a61c0165301</u>	- 0.00102265 BTC	
			21.43 USD	
2	2022-06-21 06:35:16	<u>41391fe5f5d43372ed9ff4 f09fb632f585d390ca3dc0 605e2552a071a51902de</u>	+ 0.00102265 BTC	
			21.59 USD	
3	2022-05-26 23:10:21	<u>6430018dfc871ad83b543 ef149816bf3afa9deda3b9 e8a503104daabf99e520</u>	- 0.00188906 BTC	
			54.82 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-26 15:32:33	<u>50d57495f4094996a67d8807a557c943da52b778ec8270c00952460ae06b0657</u>	+ 0.00188906 55.50	BTC 	✓
5	2022-04-18 00:23:49	<u>d55cf509e1005d11784018a597c4a79f05169b6fb9b1af3e88c02df5824a2541</u>	- 0.00140358 55.88	BTC 	✓
6	2022-04-17 18:32:12	<u>20fb1e5c775684abcc63bb28ce45df8455c32575ed9bde5a66cc2139f073c829</u>	+ 0.00140358 55.69	BTC 	✓
7	2022-03-22 06:54:53	<u>7a069a98f34bc8d1b6f9ad6e513808291be45b6ee35e44476f4ead5afdd9acb</u>	- 0.00180942 77.77	BTC 	✓
8	2022-03-22 05:48:37	<u>41d2bcd163c4c6ad097d9bef730ddae9893d77f43416d64db1423e64d94ed609</u>	+ 0.00180942 77.77	BTC 	✓
9	2022-02-14 07:28:15	<u>551e514b1c279171ed5882b62ba43f2ecd27c509bd67fc7f232bc591781e8c2e</u>	- 0.00099500 42.37	BTC 	✓
10	2022-02-14 04:12:31	<u>c78871c868c71a5880129c2515e330de3a16db813e903b7a95eb4794c2e019f3</u>	+ 0.00099500 41.90	BTC 	✓
11	2022-01-28 11:37:44	<u>a7c58d25c32e8fb0d97f06ffee6f198927566bf62f454321c3a855a9dce1320b</u>	- 0.00099500 36.65	BTC 	✓
12	2022-01-28 06:14:53	<u>f77af10f4b37bff6f2dfa922a823f514091da81740be751379b12cd1108fec72</u>	+ 0.00099500 36.26	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-10 13:00:41	<u>cac4a3167bbc0b6fbfc4e9</u> <u>dc4f03d58d3b6ca1851e50</u> <u>1186b1586a215d11b5f9</u>	- 0.00099500 BTC 40.97 USD		
14	2022-01-10 08:35:06	<u>ca7dfceb7034ffec1159f4</u> <u>2bf510c838ceb2aeb8a833</u> <u>892f49970381decdd207</u>	+ 0.00099500 BTC 40.77 USD		
15	2021-12-26 10:01:38	<u>6a6d34d3522670ee795f70</u> <u>61f08928803456ecb3f158</u> <u>ddb2497982d0f52074f0</u>	- 0.00129500 BTC 65.08 USD		
16	2021-12-26 05:51:43	<u>23d0c9686a35c8bfa2b37d</u> <u>69df16976ec642a8214b25</u> <u>d606ef44b7091a0bcd6d</u>	+ 0.00129500 BTC 64.42 USD		
17	2021-12-07 11:19:43	<u>b8210f11f0b3b325ad93cd</u> <u>d86b430e5b0c1d74379dc3</u> <u>ef8f299445f23c335f26</u>	- 0.00099500 BTC 50.33 USD		
18	2021-12-07 09:32:19	<u>5b2938718146d13ba70059</u> <u>4981f683843698b67a522a</u> <u>85a12aaa375a1e36cfe0</u>	+ 0.00099500 BTC 51.47 USD		
19	2021-11-22 04:37:23	<u>977facec4c723b9cd42c9d</u> <u>2f78c13db10488061b2cf9</u> <u>47cd62076eaddf5d8611</u>	- 0.00099500 BTC 57.90 USD		
20	2021-11-22 03:12:08	<u>41a7ace0300d87f8868f28</u> <u>ff5ba18a8662984a0aabea</u> <u>90eebbe29d19e7326baf</u>	+ 0.00099500 BTC 56.97 USD		
21	2021-11-07 21:51:47	<u>acb986fec5e51e522c99c8</u> <u>49052186363fcdfa02031f</u> <u>021efc6956904b96adcb</u>	- 0.00100000 BTC 65.94 USD		

#	Date & time	Transaction Id	Amount		
22	2021-11-07 18:03:14	<u>9ae03b584fc4378961f20053117d63985ae23f2818de831e2432f9c6467f329f</u>	+ 0.00100000 63.27 USD	BTC	 
23	2021-10-24 07:49:22	<u>9474c41b71f89b9abe388b8ad850b5a4aa06f13d4d410e751e9674162276ee61</u>	- 0.00099870 59.78 USD	BTC	 
24	2021-10-24 06:23:46	<u>96fe11aeefe85b3456d9490e5c4dbcaf90bd4514380886e9c9cb5e7355837e07a</u>	+ 0.00099870 59.78 USD	BTC	 
25	2021-10-08 08:04:26	<u>1800f775deabb991abf20eaa2bebe7b5b21d182a220d6cac82e9761cb982f65d</u>	- 0.00099129 53.85 USD	BTC	 
26	2021-10-07 15:25:48	<u>3de440a0158580ce77e7b5e72c4fc62b1eb312fb581144f2c2d2792d3b563b70</u>	+ 0.00099129 53.31 USD	BTC	 
27	2021-09-23 21:06:12	<u>bb40885d91ea6eef09849a748b840688bdfbf260160cfe5d46cc113ff67c0cd6</u>	- 0.00099900 41.48 USD	BTC	 
28	2021-09-23 16:27:32	<u>0a17f0046af47c0632c7349241132438b82f59f200a9f7fa7b27462d8a7226a3</u>	+ 0.00099900 44.82 USD	BTC	 
29	2021-09-11 09:29:34	<u>50480f613ffb55b8f6494338ecd8b0eec2782d162799f3b1caeb581912b35e62</u>	- 0.00099765 45.06 USD	BTC	 
30	2021-09-11 03:42:09	<u>405d4f271a43a023e307bb0d57afc9ba2be8c377f2e97140f06f3a4c97c11398</u>	+ 0.00099765 45.44 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-08-30 13:04:52	<u>0b8aa0e9cbd2dd1b527261</u> <u>aa11b54e15eee22a76ebc3</u> <u>4f5afc1ba719e512c47f</u>	- 0.00100000 46.98 USD	BTC 	✓
32	2021-08-30 10:17:56	<u>0cd4f7211b64d59abf6fa3</u> <u>6d0b61dc5428839847f22c</u> <u>b4ceaa13d39acece6a85</u>	+ 0.00100000 46.98 USD	BTC 	✓
33	2021-08-18 12:36:03	<u>f4877182bca6f1d195c4ea</u> <u>64dbefbafef02f151ee15fe</u> <u>b0f87281ccd4ef791170</u>	- 0.00100000 44.70 USD	BTC 	✓
34	2021-08-18 09:21:28	<u>61ba178c73d2d19bcde0dd</u> <u>221290921656ed0df224a5</u> <u>81c99723af3be13495cb</u>	+ 0.00100000 44.70 USD	BTC 	✓
35	2021-07-26 08:59:34	<u>a7c599f3f36d4639192e1f</u> <u>84eb8d1a67fedf64278cf2</u> <u>2db55c09f9c062192ec2</u>	- 0.00101784 37.90 USD	BTC 	✓
36	2021-07-26 07:49:06	<u>c1598de620d603846ff564</u> <u>f319c093e841a6ce5654db</u> <u>8255cfc02d9fa4af7b26</u>	+ 0.00101784 37.90 USD	BTC 	✓
37	2021-07-13 22:27:10	<u>fa27ba872e01cb6003d87c</u> <u>c2d0d1e3c6e50fbca13972</u> <u>9ee83306b8f04e70024b</u>	- 0.00100000 32.45 USD	BTC 	✓
38	2021-07-13 21:20:11	<u>bd3bbaad61e0a123009327</u> <u>78073ec9f18caba083250f</u> <u>5f413d4c6e54c4247006</u>	+ 0.00100000 32.45 USD	BTC 	✓
39	2021-07-05 02:32:35	<u>fd2d91c6bbd4b0c2c0e44c</u> <u>5dbb6595750fca42d9cbb7</u> <u>9892461a741f42ed2432</u>	- 0.00100000 33.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-03 13:08:40	<u>7c7e8c7f2dee02678e1fe3</u> <u>4b14d64267054748f0f539</u> <u>5cd24b857213879d7911</u>	+ 0.00100000 34.66 USD	BTC 	
41	2021-06-26 10:14:23	<u>40c6e27c247af759645d98</u> <u>4ca5c6590a2ddf52625ecb</u> <u>f84e6b012780ffbee360</u>	- 0.00100000 32.28 USD	BTC 	
42	2021-06-26 08:52:13	<u>3ac4dd14f1730990062b85</u> <u>f19db99e05c895d5b51a56</u> <u>d63ae2a42a5315981273</u>	+ 0.00100000 32.28 USD	BTC 	
43	2021-06-12 23:54:01	<u>92944796d412f1a5fe1f1c</u> <u>c852f97e03dd047525cfef</u> <u>22dfca2a9f4d8a0aa682</u>	- 0.00100000 35.90 USD	BTC 	
44	2021-06-10 14:17:49	<u>a9f68e76a22a451f4c7694</u> <u>88af92e568d6f8fcb7727</u> <u>7f299f42f22de6a0ea0b</u>	+ 0.00100000 36.67 USD	BTC 	
45	2021-05-31 08:33:57	<u>a312f38830e40d315ff9cd</u> <u>2be2528e2be4ab34e070fe</u> <u>120176330e36c81fef33</u>	- 0.00100000 37.25 USD	BTC 	
46	2021-05-31 07:40:25	<u>165291e586ce51da112f29</u> <u>081dd4576a12ed5b876085</u> <u>f819eaf98dd9b070cdc1</u>	+ 0.00100000 37.25 USD	BTC 	
47	2021-05-30 09:13:55	<u>14412de5d3aa617a439f0a</u> <u>125b99062880ce67084558</u> <u>22019ab911e70bbc00ad</u>	- 0.00099900 35.60 USD	BTC 	
48	2021-05-22 06:22:28	<u>ab075b661b90fb354825fe</u> <u>a7ae88867630c080c07a97</u> <u>314cbac1452e4afdc18c</u>	+ 0.00099900 37.41 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-05-16 09:55:24	<u>8d8c4561f2109460279463</u> <u>fa16ee511f1e6b95497576</u> <u>4b0526ea4fd875919584</u>	- 0.00099900 46.38 USD	BTC 	
50	2021-05-15 11:11:46	<u>8dc5b358e7aa4cc6c560c5</u> <u>3f4e1d94c02b3a2de74250</u> <u>9be21dc813e12a4b23d0</u>	+ 0.00099900 46.71 USD	BTC 	
51	2021-05-12 02:36:10	<u>1c5bd516ef33691f81d3c3</u> <u>83798294c06ffacffd7c5d</u> <u>8dd2403ee23a2ef6c87d</u>	- 0.00099900 56.36 USD	BTC 	
52	2021-05-10 05:55:38	<u>b9c805fb9c723654e48b55</u> <u>ad62e2eefa4c0dc4ce974e</u> <u>f49015ac1d5b5b9bc03b</u>	+ 0.00099900 58.01 USD	BTC 	
53	2021-05-10 04:33:37	<u>e400955670f518380f186c</u> <u>eba2cbb7a1dc8a5858ab28</u> <u>2925a89dc7f510d3375d</u>	- 0.00096737 56.17 USD	BTC 	
54	2021-05-10 04:33:37	<u>8538a888bdfbc9ada95c91</u> <u>53df46a3281b05f26de4cc</u> <u>ee62fe9cdee0f882a933</u>	- 0.00099900 58.01 USD	BTC 	
55	2021-05-10 04:33:37	<u>8538a888bdfbc9ada95c91</u> <u>53df46a3281b05f26de4cc</u> <u>ee62fe9cdee0f882a933</u>	- 0.00099900 58.01 USD	BTC 	
56	2021-05-10 04:33:37	<u>66af8e44a19191ff2edf4d</u> <u>98247bfc04e93b48469f79</u> <u>1ddb8b47774d70ede027</u>	- 0.00099900 58.01 USD	BTC 	
57	2021-05-10 04:33:37	<u>66af8e44a19191ff2edf4d</u> <u>98247bfc04e93b48469f79</u> <u>1ddb8b47774d70ede027</u>	- 0.00099900 58.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-05-10 04:21:59	<u>fce22a6d30ef59d9329a1a</u> <u>fcea3e6287afdec0d83cca</u> <u>5df3d06441b73bcb6c90</u>	- 0.00101132 BTC 58.72 USD		
59	2021-05-01 09:34:29	<u>e4912005ebe4d0b8ee4740</u> <u>c01b851d8fe6fbc45ccc8d</u> <u>db23e587ffe37aca1682</u>	+ 0.00099900 BTC 57.74 USD		
60	2021-04-21 14:53:04	<u>5b1b240b34018a43b2116f</u> <u>afd650d0dfb31f916dd32b</u> <u>1c832aaf8001f511c4da</u>	+ 0.00099900 BTC 53.73 USD		
61	2021-04-10 15:20:18	<u>4077fdc07bd667fc97d1d9</u> <u>0df273d58fff1620ae6f84</u> <u>25362d08aa6bdd9598ec</u>	+ 0.00096737 BTC 58.04 USD		
62	2021-03-30 15:46:16	<u>bb6bce84d3a17d8362bac9</u> <u>20db1ff8bd58e4c1b93f7f</u> <u>aea79ac359ae0c3f848b</u>	+ 0.00099900 BTC 58.68 USD		
63	2021-03-19 11:33:51	<u>0ae7cb304ce58ac8596e3e</u> <u>cd7f6d5915be8a95e17f9f</u> <u>1529198a778f215bab9f</u>	+ 0.00099900 BTC 57.97 USD		
64	2021-03-08 06:49:06	<u>fd2c1609d39ebb3483bfbf</u> <u>f0c1d136b5b10e6221e43f</u> <u>e2717e11f3341888df3f</u>	+ 0.00101132 BTC 52.96 USD		

* USD values displayed at the time of transaction

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